

July 28, 2005

File No. 31R-106.10

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY
CALABASAS LANDFILL NORTH RIDGE CUT – PHASE 2A
SUPERVISORIAL DISTRICT 3
3 –VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Authorize expenditure in the amount of \$6,503,299.33 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill North Ridge Cut – Phase 2A project.

PURPOSE / JUSTIFICATION OF RECOMMENDED ACTION

At the regular meeting on July 27, 2005, the Board of Directors of County Sanitation District No. 2 approved and authorized the award of a purchase order for earthmoving services for the Calabasas Landfill North Ridge Cut – Phase 2A project. The services are required to supplement Districts' efforts to prepare a remaining area of the site for refuse disposal operations and for installation of a composite liner system.

FISCAL IMPACT / FINANCING

The low bid for the earthmoving services was in the amount of \$6,503,299.33. The recommended expenditure from the Los Angeles County Refuse Disposal Trust Fund will fund the cost of the earthmoving services. A transfer of this amount from the Los Angeles County Refuse Disposal System Equipment Pool to the Trust Fund will be made to implement the authorized expenditure. The recommended action does not affect County revenue or expenditures.

FACTS AND PROVISIONS / LEGAL REQUIREMENTS

The Joint Powers Agreement which established the Los Angeles County Refuse Disposal Trust Fund allows for expenditures from the Trust Fund for the purpose of constructing fixed improvements necessary for conducting refuse disposal operations. It requires that such expenditures be made only with the consent and approval of both the County and the District.

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July 28, 2005

Page 2

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended action does not affect County services or projects.

CONCLUSION

Please return one approved copy of the Board letter to the Sanitation Districts.

Very truly yours,

James F. Stahl

JFS:LER:dhs

cc: Donald L. Wolfe,
Director, Los Angeles County Public Works

Fred Rubin,
Asst. Deputy Director, Environmental Programs Division